

SG1A

Approved For Release 2000/08/08 : CIA-RDP96-00789R000800400001-9

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Feedback on JT4-068B (19 Jul 90)

00B: (191010 JUL 90) The target subject is presently (time of detection) "taking a day off" to go out on a private boat. This trip, however, will take him to several areas of very isolated coastline to the northeast (btb on the Penn. de la Guajira) which have very dense foliage. At these areas, he will meet on a one-to-one basis with people involved in the transport of drugs (btb involved in air transport).

Subject is presently planning to change jobs as a "chain" of promotions opens a position for him. This is planned for the very near future, possibly within a week or two. His present position is one of a "leg man", wherein he does the leg work necessary to go around, making personal contacts with other important people and setting up deals on a one-to-one basis. Future position and responsibilities after the promotion are presently unknown. The "chain" of promotions, as planned, appears to involve people with the series of names (names approximated from sounds) "Guajira", "Escobar", "Rodriquez", "Pindar", "Steltman".

OOD: 201325L July 90

Target person has a mustache, speaks Spanish and talks very fast. He mainly works alone and considers himself the "boss". However, he has "buddies" everywhere. One of his buddies is named Carlos Rodriguez Gonzales. He may have some connection with a Cartel, but it is not the Medellin Cartel. His job will be changed (NFI) within one month.

Currently he has an office, his own plane, and controls an area of farm land in Colombia. He regularly flies over it. The area has much green vegetation, bushes, yellowish areas, and some hills. This area is mainly used to grow coca leaves. His business is international and he transports his goods mainly by water, usually ending up in Florida. He deals with drugs in raw form and hydrochloride. He is a user of cocaine, himself.

00G: 201330L

The individual is giving to people higher in the organization itself and acts as a messenger with regard to operations. He is wise, action oriented, and insures that contraband is delivered so that monies are received. He is a hard worker, involved in illegal activity, and is concerned with marketing finances. He worries about getting the money. The drug ring is aranging and doing more contraband deals than ever before. The rewards as a result are different (marketing finances). Right now, this man wants power and money for himself. He is working to head his own operations as more of an independant player. He has not done this before. He takes orders form peple above him. The right connections with regard to drugs are stil available to him to continue his drug liason work. He is registered with the Cartel and is secure in his position. His head boss will be sent away (former positon). Women are involved with this organization. Names which phonetically surfaced include: Pancho Diadas, Pele, Gorge, and Lucho. The term ESEM surfaced with regard to the oganization. The cartel (King Pins) have operations throughout the world. The ruler is currently involved with the far east. The Cartel is also currently operating out of a port in Maine which is assisting with illegal drug acitivity.

Feedback on JT4-068 (18 Jul 90)

00B: 181233 JUL 90

Subject person is presently working to change into a full-time job of being a "go-between" in deals for trafficking in drugs, but also in such other areas as missiles, etc. His services include not only the sale of merchandise, but also, in the case of equipment and materiel, contracting for continued services such as maintenance, repair, etc. He primarily uses his contacts in the local government, and there is a probability that he also has certain special contacts in the American government, as well (the Asst. Dep. Chief of Staff of Naval Intelligence appears to be one of them). He uses these contacts to get the governmental services to do cartel work in such a way that there is usually no knowledge on the part of the person being used as to what he is doing.

His method of operations is to receive a call from cartel higher-ups, then to act as a "go-between" to set up deals between buyers and sellers. These deals are never between multiple sellers and/or buyers, but are "single-contact" only (not as in the movies where bidders meet). After contacting the seller and buyer, he then "stalls for time" before meeting them individually (never together). He has a green ledger book in which he has all the information about each encrypted in "telegraph code" (NFI). After he consults this book and memorizes the information, he proceeds to work the deal. This green ledger book is kept in the lower right hand drawer of his beach home, and is all-important to his functioning.

OOG: 181330L

This dark haired man is extremely dangerous and is in a head position in his organization. He insures and oversees the delivery of drugs and is responsible for maintaining biographical data on individuals in control. Members who work underneath him in his organization are small. Companies who work with him correspond with this man and are power industries with the Cartel's ruler. This man has two men around him. Not only are drug operations over seen by this man, he also gives his attention to the organizations individual members. As many as 20 to 22 groups are involved. His organization is similar to Chrysler (Iacoco). The name Marquis phonetically surfaced. This man travels in his business, struggles internationally, and is valued by his organization. He is currently handling larger amounts of drugs than he did in the past. He is now in a higher better position. This man is strong minded, charming, and arrogant. He is with this organization for economic and political business reasons. His organization is involved with natural resources (Silver and sterling). He prefers silver to gold. This man remains as elusive as possible to the public eye.

JT4-068-90

SG1A
OOD: 181500L July 90

[REDACTED] has brown hair, brown eyes, brown skin and a mustache. He is tall, of medium build, and Colombian. He is the "Boss" of his organization. He is a drug dealer involved in processing, international dealing, and transporting of narcotics. He deals in either cocaine, marijuana or both. A possible co-worker could be Carlos Rodriguez Gonzales.



P: JT4-90-00_68

S: 01

D: 18 Jul 90

RD: 18 Jul 90

START: 1140

END: 1233

M: SOLO

O: 003

1. MISSION: See attached mission tasker.

2. TASKING: Attached mission tasker.

3. COMMENTS: *Monitored by OOF. Cues were EEF's presented on tasker.*

4. EVALUATION:

5. SEARCH EVALUATION:

SG1A

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P:068

O:00B
M:00F

900718

900068

018
18 JUL 90
1140 HRS.
KBY WOST
BOF

P.I. NONE

A.V. NONE

900718

900068

Q: SCISSI
WINGS
ARMED
WANNABE

B: STRUCTURES

A: ACCESS

SHOOT

V/I FOOT

B

900718

900068

A: SDP
ROBILION

P: PUNSON

S2: Brown

for AMK
BROWN SKIN

MAIO (84)

BLOS

ROCKET ~~TEXTURE~~

for AMK
SULT

2

SZ!

SZ D M O T , R A/S.

SITUATION -
MEDIUM

STOCKY

PUFFY

HAIR

BLACK HAIR
BROWN SKIN

A/S VISUAL:
CROASUS KUSLND
MOUTH
AGE 10/12
AGE! NOT OLD
BUT LITTLE PAST
MIDDLE AGE.

(PERSON)

MASS

LATINO

CUBAN

SUIT

WELL DRESSED

MEDIUM HEIGHT

PUFFY - STOCKY BUILD

AGE 10/12
LIKE LACHA

(3)

S2 D AT OT T 1 AM K/s,
(PERSON)

SOBS
OVSSEES
OVERSEAS.

AGENT
CO - BOT (W)SON

ACROSSING FALLOUT
PERSON -

"I AM ---
"I HAVE ---

LOCALLY IMPORTANT
NECESSARY

WIFE

2 SONS

(VERY CHAUVINISTIC)
~~HAD~~ 1 on more DRUGS

RELIGIOUS

PROTON

RESPECTABLE

ACROSSING
OTHERS

"HE'S A

"HE WAS ...

REAL BROTHER

VERY POWERFUL

UNARMED

LOAN OUT

BROOK.

AT DM
WHA!

AT DMK
THAT'S STRANGE!

MISSILES

SABER

SERVICE

(BROOK)

(4)

AD BK (CONT'D)

STRIKES NO STRANGE THAT SALES OF ^{EQUIPMENT} MATERIEL
AND NOT FINAL - ALSO CONTRACTS FOR
CONTINUING SERVICES, REPAIRS, MAINTENANCE,
ETC. / JUST NEVER THOUGHT OF SUCH OPERATIONS
THAT WAY.

S2 D AT OF T & HOL A/S.

S4 1/2 He's SOME KIND OF A DEAL-
MAKER / BROKER

S4 1/2 Imagination THAT THIS IS NOT HIS ONLY
OCCUPATION, AT PRESENT, BUT THAT HE IS
PRESENTLY WORKING TO MAKE IT HIS ONLY
OCCUPATION.

S2 D AT OF T & HOL A/S,
(operation)
LOWENMANN
TOLSON A/S.

S4 1/2 Lowenmann STAND AROUND OF
DESK AT BACK HOME IS A GROWN
UPON BOOK W/ ENCRYPTED INFO ON
ST. (TOLSON A/S)
THIS NEVER WOULD HIS HOUSE, NOT EVEN

(5)

FOR BUSINESS USE. ^{MEMORANDUM} ~~LOTS~~ INFO
FROM ~~IT~~ + DOESN'T LET ANYONE KNOW
ABOUT IT.

SL ① AT ET T 1 ~~DO~~ A/S
(OPERATION)

VISUAL:
CLOSED DOOR AT
END OF PARK,
UNDERGROUND HALLWAY.

(OPERATION)
CALL COMES IN
STAY FOR TIME
SET, UP MEETINGS,
ISRAELI HOUSE
SINGLE-PERSON CONTACTS.

A/S
TOTALLY OPPOSITE FROM MOVIES
WHICH A DOCTOR LOTS A
LOT OF ~~SECRET~~ BUYERS ^{TOGETHER} FOR
BIDDING, THIS LOT DOES ONLY
SINGLE-^{SESSION} ~~PERSON~~ TO SINGLE BUYER
POOLS & MEETS ^{OTHER} / ONLY ONE
(BUYER OR SELLER) AT ANY ONE
TIME.

6

A1 MK

FEELING THAT THIS LINE OF WORK IS NOT
WHAT THE TASKOR WANTS TO KNOW ABOUT,
BUT THAT IT IS ALREADY A MORE IMPORTANT
~~ROLE~~ ROLE FOR THIS MAN THAN THE ONE
THEY WANT INFO ON.

AOL BNE PERCEPTION THAT THE
TASKOR KNOWS MORE THAN THEY LET ON.
THEY ^{ALREADY} KNOW ~~THAT~~ THE INFO THEY WANT
US TO FIND, BUT DON'T KNOW ABOUT THIS.
KNA THIS IS MORE IMPORTANT.

SL O M EX T I AOL ALI-
(CO-WORKERS)

57: "ASST. _____"
"ASST. POSITION OF _____"
LEGATION.

AOL MK.
ARMY.

"ASST. POSITIONS CHIEF OF
STAFF OF _____"

AOL BNE, STRONG FEELING THAT THIS
American LOUS.

⑦

S7: "ASST DIR. CIA & STAFF
OF NAVAL INTOL!"

S2 D M O T I AN A/S.
(CO-WORKERS)
MAINTENANCE DIV.
COMMUNCO

A1, RIK
A/S ~~PERIOD~~ PERCEPTION THAT THIS GUY
KNOWS PEOPLE IN HIS OWN GOVT. UP &
DOWN THE LINE - HIGH OFFICERS &
LOW OFFICERS & USES HIS FRIENDSHIP
WITH THEM - TO GET THINGS DONE WITHOUT
~~THEIR~~ LETTING THEM KNOW WHAT IS HAPPENING.

A/S ^{LETTING}
~~USE~~ GOVT. TO WORK FOR
CINATOL.

A/S IMPRESSION OF CUBA.

FOR CUBA
PRIMA MANA
ISLAND NATION
E-W
TROPICAL

SESSION END 1233



P: JT4-90-0068

D: 18 July 90

START: 1330

M: SOLO

S: /

RD: 18 July 90

END: 1505

O: OOD

1. MISSION: See attached mission tasker.

2. TASKING: Attached mission tasker.

3. COMMENTS:

Monitored by OOB

4. EVALUATION:

5. SEARCH EVALUATION:

PI: none
AV: person

00D
Key West
18 July 90
1330
00B

Adc BK
Male person

900718
900068



A. Flat, across
had

B. Land

A. Angle, down
rough

B. person

900718
900068



A - flat across
had

B. land

A. Angle
rough

B. person

S2

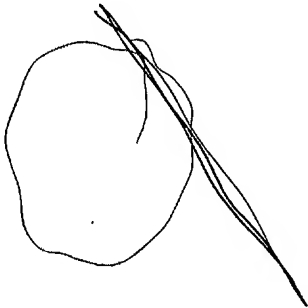
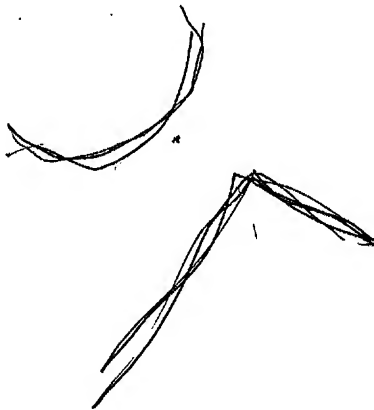
Black
Blue

Red

ADK BK
Male.

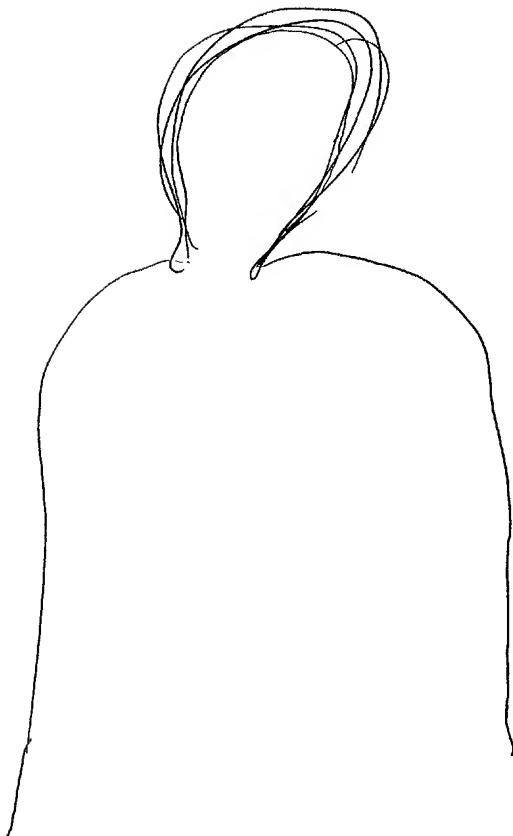
cool
strong

Crazy



round

ADL Bk
Male



S2 D A.I E.I T I AOL A/S
(^{male} person)

Men's cologne smell

Brown hair

AOL BK
Colombian

(Hair)

Brown

(Eyes)

Brown

(Skin)

Brown

34/32 D A I E I T I A D C A / S
(person)

Red

tall

Medium Build

He doesn't
bother me

Mustache

A D C B K
Daniel
Ditg c

A D C B K
I know it's
not him ↑

34

S2 D AZ EI T I ADL A/S
(Activity)

ADL BK
Drugs

A/S
Knife

A/S
Drug dealer
involved in
drugs

(Role
he plays
with drugs)

ADL/S
He's obviously
the "boss"
Otherwise we wouldn't
go after him.

A/S
Drug dealer

S6

6

S2 D A I E I T I A D L A / S
(Activity)

9 1/2 feel That he is doing so many things. I want to concentrate on just one.

A/S
Cocaine

motor sounds

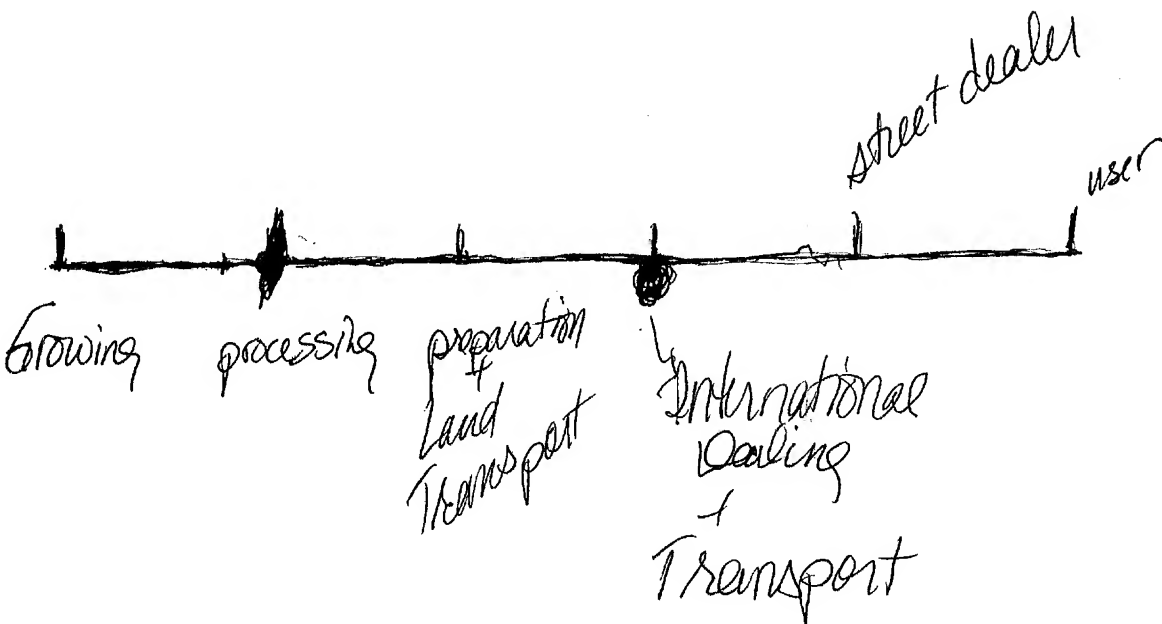
A/S
motor boat

ADL Bk
Motorcycle



some green thing
with many

shaped red
things on it



S2 D AI EI TI AOL A/S
(Activity)

AI BK
frustration

AOL/S
farmer

(Drug
Work)

36 1/2 Involved in processing
and International Dealing
and Transport.

(Drug
Work)

A/S
Carlos
Rodriguez
Gonzales

56

S2 D AI EI T I ADL A/S

(Drug
Work)
177
000

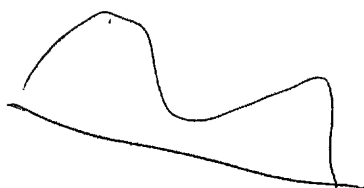
Bass

~~000000~~

A/S
Cocaine

older

long hair



End session
1505

Summary

SG1A



has brown hair, brown eyes, ~~and~~ Brown skin. ^{and a} mustache.
~~He is a Colombian national.~~ He is tall, of
medium build and Colombian. He is The
"boss" of his organization. He is
~~involved~~ ^{is} a drug dealer involved
in processing, international dealing
and transporting ^{the} narcotics.

He deals in ^{either} cocaine, marijuana ^{or both} ~~or both~~.

A possible co-worker could be

Carlos Rodriguez Gonzalez.

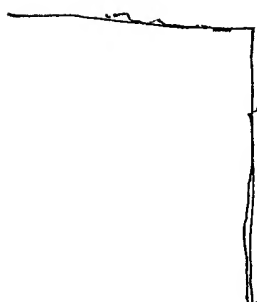
000
Key West
20 July 90
1230
00B

PI: NONE
AV: NONE

068

Miss BK

068



A. flat across
hard
B. Land

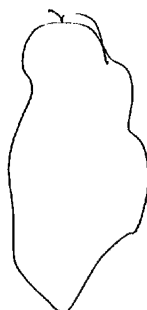
A. Angle, down
smooth
B. person

Adc BK
Male Person

SZ

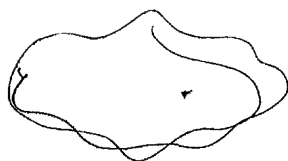
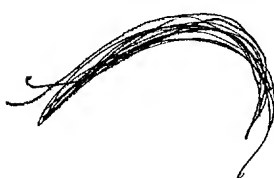
Black

Blue



person shape

men's cologne smell



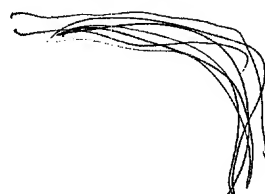
S2 D AI EI TI AD A/S

Dark

Black



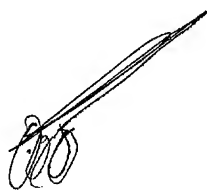
clean smell
soap smell



Angle

4

S2 W A I E I T I A O L A/S



mustache

how does he work/what does he do
(Activities)

Male voice
Talks fast

A/S
Spanish

"BOSS"

Spl 2 He mainly works alone
He is The "boss"

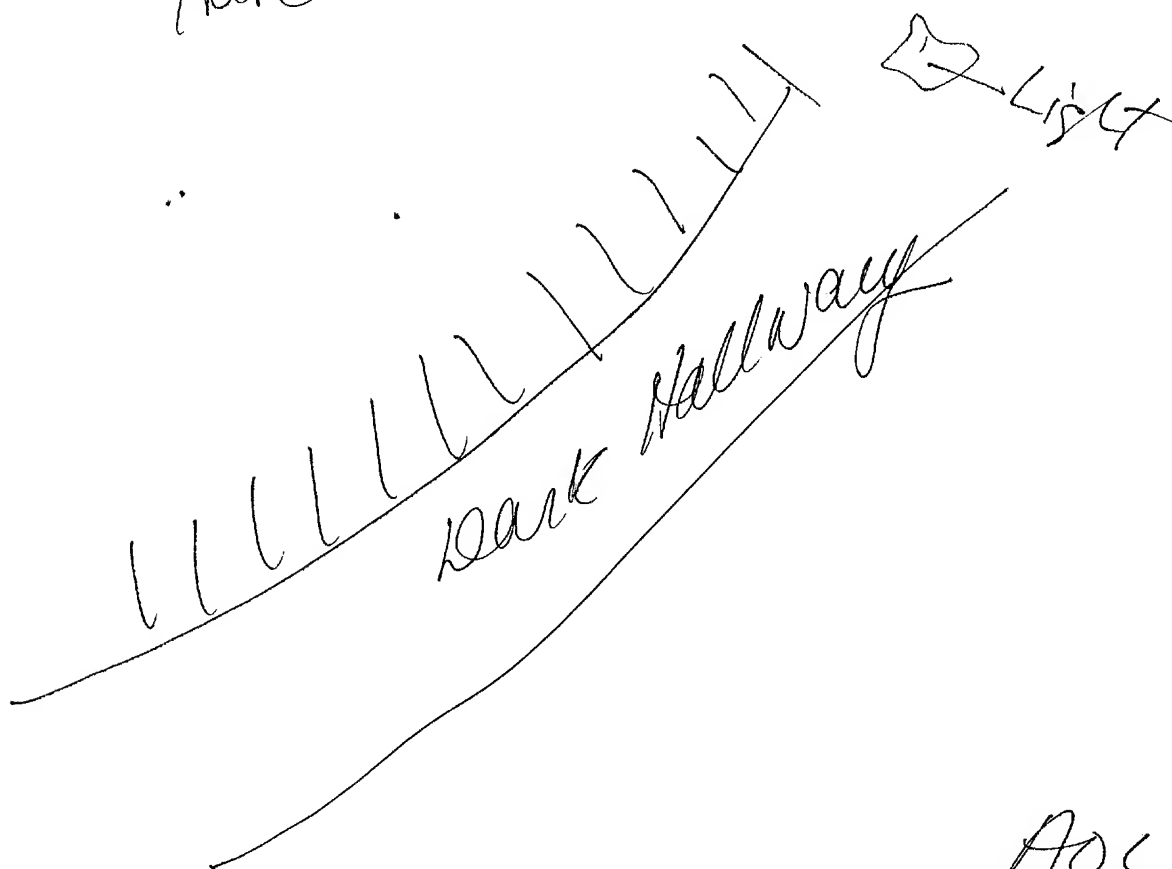
AE
I think
he stinks

5

32 D AI ET T I AOC A/S
(Activities)

STINKS.

Disgusting
Hate him



AOC BK
Tunnel

S2 D AI EI T I A/C A/S
(purpose)

To make money
-He's a Womanizer

How he does
(Drug
Work)

International
Business

Colombia

Water

36 1/2 transportation mainly
by water

S4'2. Has "buddies" everywhere

S4'2. Has got his own plane

S2 D AI EI TI AOC A/S
(Drug
work)
1.7.

In
Raw form
Hydrochloride.

AOC BK
Barrells

ends up
in
Florida

A/S
Cartel

AOC BK
Medellin
Cartel

S2 D AI EI TI AOL A/S

(Drug
Work
...)

controls
area

plane

SF² flying in a plane looking over
an area of green vegetation
(many hills) (something yellowish)

A/S
farming
farm lands

SF² I think this guy is a
user of cocaine himself.

9

32 D AI EL TI DOL A/S

(Drug
Work)

mountainous
terrain



A/S
growing
Coca
Leaves

S2 D AI EIT I. NCAS
(Drag
Work)

Desk
Office

54 1/2 But That's not where he
is right now. I think he's
up in his plane.

Move forward in time one month
?c Is his job changed? yes.

ADC BK
he's dead

S2 D AI EI TI AOL A/S

(One month forward in time
Has his job changed!)

Move to The present:

(Drug
Work
People)

AOL BK
Cartel
Medellin
Cartel

Carlos
Rodriguez
Gonzalez
"Buddy"

Session end
1325

Summary

Target person has a mustache, speaks Spanish and talks very fast.

He mainly works alone and considers himself "the boss". However, he has "business"

everywhere. One of his

business is named Carlos

Rodriguez Gonzales. He may have some connection with

currently, He has ^{an office} his own place

and controls an area of land ^{farm}

in Colombia. He regularly flies over it.

The area has much green vegetation, (some in bushes) ~~and~~ yellowish areas and, ~~and~~ some

mountainous ^{hilly} terrain. This area is

~~mostly~~ ^{mainly} used to grow coca leaves.

His business is international ~~and~~

and he transports his goods mainly by water, ending up in Florida. He deals with drugs in raw form ^{and} hydrochloride. He is a user of cocaine, himself.

His job will be changed (NFI) within one month.

He may have some connection with a cartel but it is not the Medellin cartel.

Tasker JT4-068B-90 (19 Jul 90)

Target: 068 revisit.

EEl:

1. Expand on his involvement in drug smuggling operations-- how does he work?
2. Is he planning to change, or currently changing, the way he works or who he works with?
3. Who does he work for?
4. Provide any other information available.

008
19 JUL 90
0932 HRS
KST WEST

P.I. NONS

A.U. NONS.

068

A: RISING

LAND

B: LAND

SZ: LADON

FOLIAGE (SY)

BUMPY.

068

A: ACROSS

LAND

MANHOLE

DOWN

B: STRUCTURE

A: BOBILIONT

BACK + FORTH

B: PERSON

068

A: BOBILIONT

DOWN

B: PERSON

SEE CASUAL

VISUAL:

CROSSLY PASSED MAN

ON BOAT IN PORT.

(2)

S2: MEDIUM (HEIGHT)
BLACK (HAIR)
DARK (SKIN)

USUAL:
OPEN, LARGE COAT

S2 D IN ET T / ALL O/S.
PLEASURE
LEISURE
BUSINESS



SG1A

LT.
BLUE SHIRT
LT. TANK PANTS

~~SECRET~~ SOLONMENTS.

SG1A

S4 1/2 IMPRESSION THAT IS TAKING A
DAY'S VACATION ~~THAT~~ RIGHT NOW, & IS
OUT ON A BOAT FOR SOME RELAXATION.
IS STILL IN PORT, BUT MOVING OUT.
AOL - (NOT IMPORTANT)

USUAL: COASTAL JUNGLES,
AOL PAK: GUADIANA RIVER.

S4 1/2 TAKING SMALL CRAFT ALONG ^{ISOLATED} COASTLINE
TO REMOTE "PLACES"

BROOK (INTERRUPTION IN OFFICE) 0957
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(3)

"CHAIN OF SLOTS OPEN."

S 4 1/2 Impression THAT A "SLOT" WILL OPEN
 UP FOR HIM TO MOVE INTO IN THE VERY
 NEAR FUTURE, DUE TO A "CHAIN" OF UPWARD
 MOVES (CONSISTING OF ABOUT ~~6-10~~ 6-10
 PEOPLE ALL GETTING "PROMOTIONS." A TOP
 SLOT WILL OPEN UP IN THE NEAR FUTURE,
 MAKING IT POSSIBLE TO MOVE A "CHAIN" OF
 PEOPLE UP.

BROOK (INTERRUPTION IN OFFICE.) 1002

(WHO DOES HE WORK FOR?)
 S 7 "GUARDIA"
 "ESCOBAR"
 "RODRIGUEZ"
 "PINDA"
 "STELMAN"

LOZOWAK
 "LOZMAN"

GOES + SEES PEOPLE - GOES + SEES THINGS
 UP ON A PERSONAL BASIS.

(OFFICE INTERRUPTION)
 SESSION END. 1010